

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Ashish Kumar	Client Name	AML Rightsource India Pvt Ltd - AMRSN 2025
Application ID	GQ-AMRSN-2377	Report Status	NA
Date of Birth	14 Oct 1994	Application Received	23-10-2025
Candidate Employee ID	115667	Insuff Cleared/Reopened	NA
Report Type	NA	Final Report Date	NA
Verification Purpose	EMPLOYMENT	Overall Report Status	NA

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
LATEST EMPLOYMENT 1	NIL	NIL	INSUFF
EX EMPLOYMENT 2	NIL	NIL	INSUFF
POLICE VERIFICATION	NIL	NIL	GREEN
GRADUATION	Section Officer Examination Branch-III	13-11-2025	GREEN
COURT VERIFICATION	NIL	NIL	GREEN
CREDIT/CIBIL CHECK	NIL	NIL	GREEN
NATIONAL IDENTITY 1	NIL	23-10-2025	GREEN
CRIMINAL DATABASE	NIL	NIL	GREEN
GAP CHECK	NIL	NIL	CLOSURE_ADVICE

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar

No annexure images available.

EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Emp Code:	115667	115667

No annexure images available.

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2377	GQ-AMRSN-2377
Candidate Name:	Ashish Kumar	Ashish Kumar
Date Of Birth:	14-10-1994	14-10-1994
Father Name:	Mangal Kumar	Mangal Kumar

Annexure 3 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2377
NAME OF THE APPLICANT	Ashish Kumar
FATHER NAME	Mangal Kumar
DATE OF BIRTH	14-October-1994
ADDRESS OF THE APPLICANT	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.
NAME OF THE POLICE STATION AS PER ADDRESS	Greater Kailash Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

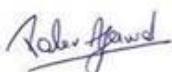
LAWYER'S COMMENT:

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DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	University of Delhi	University of Delhi
Name Of The Candidate:	Ashish Kumar	Ashish Kumar
Enroll No:	SOL(N)/BCH/1404/2012	SOL(N)/BCH/1404/2012
Degree:	Bachelor of Commerce	Bachelor of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2016	2016
Certification Issued Date:	2016-11	2016-11
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Section Officer Examination Branch-III of University of Delhi found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Section Officer Examination Branch-III	
Report Verified Date:	13-11-2025	
Verification Status(Color Code):	GREEN	



University of Delhi

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) * Bachelor of Commerce (Honours Course)

प्रमाणित किया जाता है कि सन् 2015 में परीक्षा के उपरांत

वाणिज्य-स्नातक (विज्ञ पाठ्यक्रम) की उपाधि के योग्य सिद्ध होने पर

आशीष कुमार सुपुत्र मंगल कुमार

को 2016 के दीक्षांत-समारोह में उक्त उपाधि प्रदान की गई।

श्रेणी: तृतीय

This is to certify that having been examined in 2015 and found qualified

for the degree of Bachelor of Commerce (Honours Course)

Ashish Kumar S/o Mangal Kumar

was awarded the said degree at the Convocation held in 2016.

Division: Third

Section Officer
Examination Branch-III (ii)
University of Delhi
Delhi-110007

कुलसचिव
दिल्ली विश्वविद्यालय
Registrar
University of Delhi

दिल्ली, दिनांक 19 नवम्बर, 2016
Delhi, Dated the 19th November, 2016



नामांकन संख्या
Enrol.No. SOL(N)/BCH/1404/2012



कुलपति
दिल्ली विश्वविद्यालय
Vice Chancellor
University of Delhi

अनुक्रमांक
Roll No. 4981286

036572

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSN-2377	GQ-AMRSN-2377
Candidate Name:	Ashish Kumar	Ashish Kumar
Date Of Birth:	14-10-1994	14-10-1994
Father Name:	Mangal Kumar	Mangal Kumar

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSN-2377
NAME OF THE APPLICANT	Ashish Kumar
FATHER NAME	Mangal Kumar
DATE OF BIRTH	14-October-1994
ADDRESS OF THE APPLICANT	S-10, Sheesham Lane, Dera - Mandi Road, Mandi Village, Sheesham Lane, New Delhi, 110047.
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	23-October-2025

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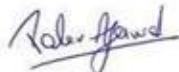
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Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar

Annexure 6 (a)

23/10/2025, 18:44

CIBIL | Consumer CIR

REPORT DATE & TIME: 23/10/2025 (17:59:51)

CONTROL NUMBER: 9500540505



CONSUMER CIR

MEMBER ID: B500115009_SHYD03607

REFERENCE NUMBER: 001

CONSUMER INFORMATION

CONSUMER NAME	Ashish Kumar	PAN	DKEPH859DL
DOB	14/10/1994	DRIVING LICENCE NO.	-
TELEPHONE NO.	-	VOTER ID	-
EMAIL ID	-	PASSPORT NO.	-
Gender	Male	AADHAR NUMBER (UID)	-
ADDRESS	Delhi 110092, Delhi, DELHI - 110092		

CIBIL TRANSUNION SCORE(S)

CREDITVISION®
Score

Ranges from
300 (high risk) to 900 (low risk)



SCORING FACTORS

1. High Proportion Of Outstanding Trades
2. Recent High Balance Build On Bankcard Trades
3. High Balance In Proportion To High Credit Amount In The Last 12 Months
4. High Balance Build-Up On Revolving Trades

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCES	ACCOUNT OPENED DATE
Total : 3	High Cr/Sanc. Amt : ₹72,022	Recent : 06/06/2025
Zero balance : 1	Current : ₹16,829	Oldest : 25/07/2024
Overdue : 0	Overdue : ₹0	

ENQUIRY SUMMARY

TOTAL ENQUIRIES	MOST RECENT	PAST 30 DAYS	PAST 12 MONTHS	PAST 24 MONTHS
14	20/10/2025	2	7	5

CREDITVISION® ALGORITHM(S)

No CreditVision Algorithm(s) available.

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME : ASHISH KUMAR	D.O.B : 14/10/1994	GENDER : Male	CREDITVISION® SCORE : 759
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IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	EXPIRATION DATE
PAN CARD	DKEPH859DL	-	-
CHYD	60053731932646	-	-

(a) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 6 (b)

23/10/2025, 18:44

CIBIL | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
(i) Office Phone	9953404865	-
Mobile Phone	9953404865	-

(i) - TELEPHONE REPORTED FROM ENQUIRY

EMAIL CONTACT(S)

IAKASHISH345@GMAIL.COM

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	CATEGORY	RESIDENCE CODE	DATE REPORTED
PRADEEP NANDA FARM DERA MANDI ROAD, SHEESHAM -, DELHI - 110047	Permanent	-	15/06/2025
S-10 DERA - MANDI ROAD SHEESHAM LANE, SHEESHAM LANE -, DELHI - 110047	Residence	-	15/06/2025
C/D. MANGAL KUMAR S-155 A-21 G/F SHANTI, CAMP RIGHT SIDE MANDI MANDI PAHARI HAUZ, KHAS SOUTH DELHI MANDI, DELHI - 110047	Residence	-	18/01/2025
S-158 A-21 G/F, SHANTI CAMP RIGHT SIDE., MANDI PAHARI MANDI, SENO. H DELHI, DELHI 110047, DELHI - 110047	Not Categorized	Owned	11/07/2024

(ii) - ADDRESSES REPORTED FROM ENQUIRY

EMPLOYMENT INFORMATION

ACCOUNT TYPE (Date Reported)	OCCUPATION CODE	INCOME	NET/GROSS INCOME INDICATOR	MONTHLY/ANNUAL INCOME INDICATOR
CREDIT CARD (15/10/2025)	Others	Not Available	Not Available	Not Available

Annexure 6 (c)

23/10/2025, 18:44

CIBIL | Consumer CR

CONSUMER ACCOUNT DETAILS

1. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	06/06/2015	DATE CLOSED		DATE REPORTED & CERTIFIED	15/10/2025	ACTIVE				
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 24,000	PAYMENT FREQUENCY	MONTHLY			NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 6,964									
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 1,612									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 6,964									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/10/2025	END DATE	01/06/2015	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	-	-	-	-	-	000	000	000	000	000	-	-

2. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	08/01/2025	DATE CLOSED		DATE REPORTED & CERTIFIED	15/10/2025	ACTIVE				
ACCOUNT		AMOUNTS			STATUS							
TYPE	CREDIT CARD	CREDIT LIMIT	₹ 24,000	PAYMENT FREQUENCY	MONTHLY			NA				
MEMBER NAME	NOT DISCLOSED	HIGH CREDIT AMOUNT	₹ 15,217	REPAYMENT TENURE	6							
ACCOUNT NUMBER	Not Disclosed	CURRENT BALANCE	₹ 15,217									
OWNERSHIP	INDIVIDUAL	ACTUAL PAYMENT	₹ 312									
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/10/2025	END DATE	01/01/2025	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	000	000	-	-

3. ACCOUNT

ACCOUNT INFORMATION		DATE OPENED	25/07/2024	DATE CLOSED	07/08/2025	DATE REPORTED & CERTIFIED	21/08/2025	INACTIVE				
ACCOUNT		AMOUNTS			STATUS							
TYPE	EDUCATION LOAN	SANCTIONED AMOUNT	₹ 49,841	PAYMENT FREQUENCY	MONTHLY			NA				
MEMBER NAME	NOT DISCLOSED	CURRENT BALANCE	₹ 0	REPAYMENT TENURE	12							
ACCOUNT NUMBER	Not Disclosed	EMI			₹ 4,063							
OWNERSHIP	INDIVIDUAL											
DAYS PAST DUE/ASSET CLASSIFICATION				START DATE	01/08/2025	END DATE	01/07/2024	LAST PAYMENT				
YEAR	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2025	000	000	000	000	000	000	000	000	-	-	-	-
2024	-	-	-	-	-	-	000	000	000	000	000	000

Annexure 6 (d)

23/10/2023, 18:44

CIBIL | Consumer CIR

CONSUMER ENQUIRY DETAILS

ENQUIRIES

MEMBER NAME	ENQUIRY DATE	ENQUIRY PURPOSE	ENQUIRY AMOUNT
NOT DISCLOSED	20/10/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	27/09/2025	PERSONAL LOAN	₹ 2,00,000
NOT DISCLOSED	21/01/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	24/01/2025	CONSUMER LOAN	₹ 20,000
NOT DISCLOSED	18/01/2025	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/01/2025	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	27/11/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	16/11/2024	CREDIT CARD	₹ 1,000
NOT DISCLOSED	19/09/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	18/08/2024	CREDIT CARD	₹ 10,000
NOT DISCLOSED	21/07/2024	EDUCATION LOAN	₹ 56,000
NOT DISCLOSED	16/07/2024	CREDIT CARD	₹ 1,00,000
NOT DISCLOSED	15/07/2024	CREDIT CARD	₹ 10,000

Annexure 6 (e)

23/10/2025, 18:44

CIBL | Consumer CR

GLOSSARY

CIR DATA GLOSSARY		
REPORT SECTION	KEY TERM / CODE	DESCRIPTION
Report name	-	Consumer CR
Consumer Details	-	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Latest 4 Telephone details reported. Mobile phone Home Phone Office phone Not Classified
Email Contact(s)	-	Latest 4 emails reported.
Employment Information(s)	Occupation Codes	Latest Employment detail reported. Salaried Self Employed Professionals Self Employed Others
Address(es)	Address Category	Latest 4 address reported. Permanent Address Residence Address Office Address Not categorized
Consumer Account Details	Account Information	Active: Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account.
Consumer Account Details	Day Past Due/Asset Classification	Start Date: Beginning of the payment history End Date: End of the payment history ODD: Payment is made on the due date ODI-90D: Payment is missed by number of days from the due date STD: Payments being made within 90 days SHA: Special account created for reporting Standard Accounts moving toward Sub-Standard SUB: Payments being made after 90 days DBT: The account has remained Sub-Standard for 12 months LSS: The account where loss has been identified and remains uncollectable XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

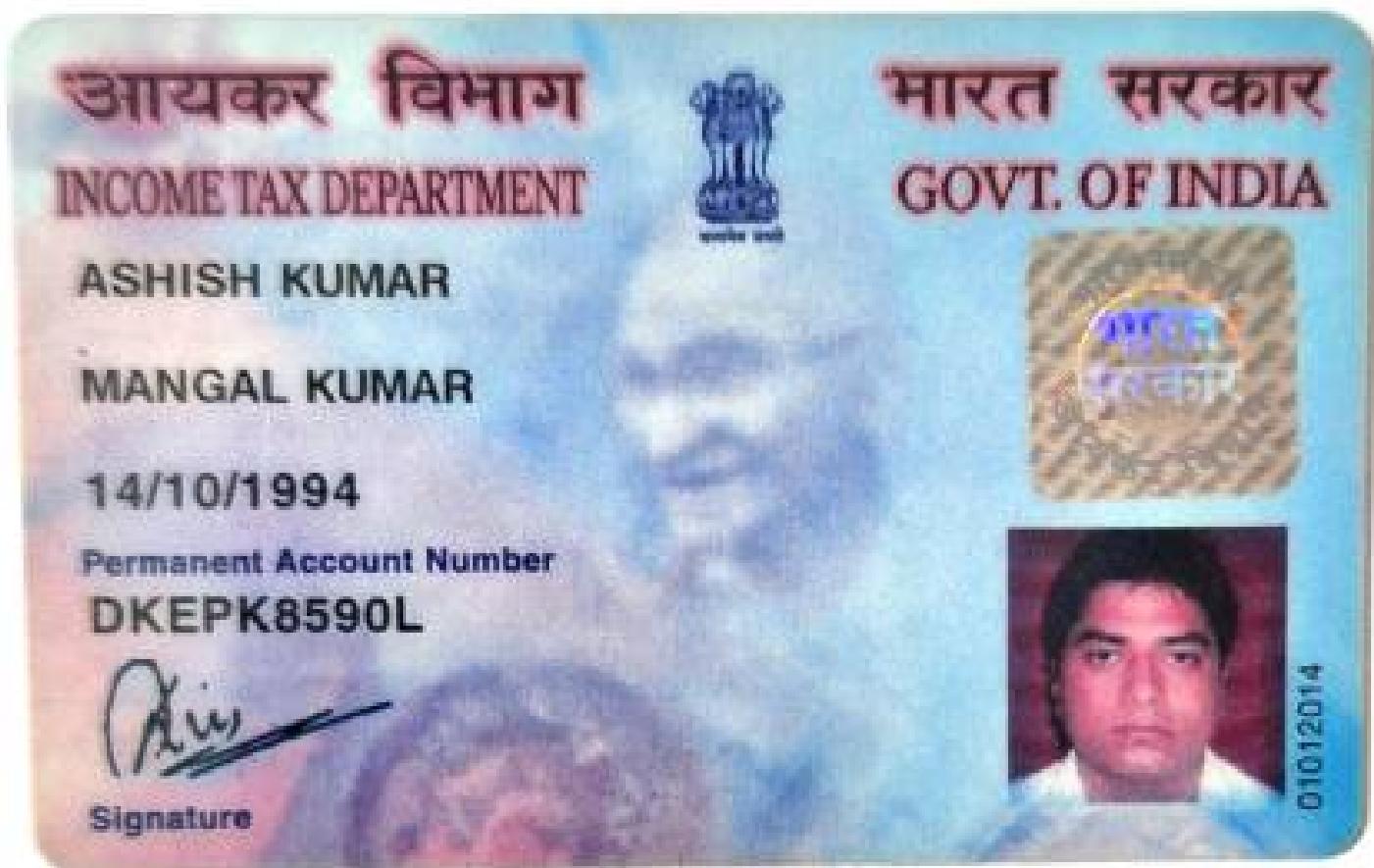
END OF REPORT ON ASHISH KUHAR

DISCLAIMER

All information contained in this credit report has been collated by TransUnion CIBL Limited (Formerly: Credit Information Bureau (India) Limited). All rights reserved. All periodic data submission and Members are required to ensure accuracy, completeness and veracity of the information submitted. The credit report is generated using the proprietary search and search logic of TU CIBL. TU CIBL uses its best efforts to ensure accuracy, completeness and veracity of the information contained in the Report, and shall only be liable and / or responsible if any discrepancies are directly attributable to TU CIBL. The use of this report is governed by the terms and conditions of the Operating Rules for TU CIBL and its Members.

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Report Verified Date:	23-10-2025	
Verification Status(Color Code):	GREEN	



Annexure 7 (b)

 e-Filing Anywhere Anytime
Income Tax Department, Government of India

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 You have successfully verified through mobile OTP. Click Continue to make a new payment.

PAN / TAN DKEPK8590L	Name AXXXH KXXXR
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< Back Continue >

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Ashish Kumar	Ashish Kumar

Annexure 8 (a)

LSEG World-Check One CASE REPORT

Confidential

Name	Ashish Kumar		
Case Rating	Not Rated		
World-Check Total Matches	60		
Case ID	GQ-AMRSN-2377		
Current Group	World-Check		
Gender	Male	Date of Birth	14 Oct 1994
Last Screened	23 Oct 2025 11:38	Case Created	23 Oct 2025 11:38
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	60				
Resolved Matches	60	Positive: 0	Possible: 0	False: 60	Unspecified: 0
Unresolved Matches	0				

Name: Ashish Kumar
Date Printed: 23-10-2025, 11:41
Printed By: database check
Group: World-Check



Annexure 8 (b)

WORLD-CHECK MATCHES

Resolution Status	Matching Entity	WC UID	Type	Category	Gender	Date(s) of Birth	Citizenship	Location	Last Resolved	Last Reviewed	Risk	Resolution Reason	Resolution Comment	Match Strength
FALSE	Aashish KU MAR	7581732	OB, SIC	INDIVIDUAL	MALE	2003, 2004	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	3280013	SIC, RE	INDIVIDUAL	MALE	03-Dec-1977	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	5401876	SIC, RE	INDIVIDUAL	MALE	04-Jul-1990	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	3280011	SIC, RE	INDIVIDUAL	MALE	10-Jul-1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	5463479	SIC, RE	INDIVIDUAL	MALE	27-Feb-1993	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	5180420	OB, SIC	INDIVIDUAL	MALE	1992, 1991	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	4865420	PEP	INDIVIDUAL	MALE	01-Dec-1959	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	5566381	PEP	INDIVIDUAL	MALE	02-Jan-1964	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	3283296	SIC, RE	INDIVIDUAL	MALE	26-Dec-1988	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	3269840	SIC, RE	INDIVIDUAL	MALE	05-May-1989	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	7833135	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	8606638	OB, SIC	INDIVIDUAL	MALE	2001, 2000	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	5436639	SIC, RE	INDIVIDUAL	MALE	27-Dec-1992	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	6730416	OB, SIC	INDIVIDUAL	MALE	1990, 1991	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Aashish KU MAR	5399554	SIC, RE	INDIVIDUAL	MALE	08-Sept-1996	IND	IND	23-Oct-2025			Auto-Resolved	Date of Birth mismatch	Exact - 100%

Name:
Date Printed
Printed By
Group

Aashish Kumar
23-10-2025, 11:41
database check
World-Check

Annexure 8 (c)

FALSE	Ashish KU MAR	7012694	OB, SIC	INDIVIDUAL	MALE	1987, 1986	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	8716730	OB, SIC	INDIVIDUAL	MALE	1967, 1968	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	7715300	OB, SIC	INDIVIDUAL	MALE	1999, 1998	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	8771982	OB, SIC	INDIVIDUAL	MALE	1999, 2000	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish Kumar ASHOK KUMAR	7656317	OB, SIC	INDIVIDUAL	MALE	1989, 1988	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish Kumar YADAV	1698062	PEP	POLITICAL INDIVIDUAL	MALE	17-Jul-1984	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	H Ashish SINGH	5996124	OB, SIC	INDIVIDUAL	MALE	1978, 1977	IND	IND	23-Oct-2025	Auto-Resolved	Date of Birth mismatch	Exact - 100%
FALSE	Ashish KU MAR	7908041	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7780937	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8744692	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7446000	SIC, RE	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	6050381	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	4591306	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	5535382	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7992849	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8800031	OB, SIC	INDIVIDUAL	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	1236925	OB, SIC	CRIME - NARCOTICS	MALE		IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%

Name : Ashish Kumar
 Date Printed : 23-10-2025, 11:41
 Printed By : database check
 Group : World-Check

 **LSEG** RISK INTELLIGENCE

Annexure 8 (d)

FALSE	Ashish KU MAR	6073918	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	3340537	PEP, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	6521429	LE, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	8540773	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	3855242	LE, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	4015345	OB, SIC	INDIVIDUAL	MALE	1995, 1996	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7686178	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	8609700	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	8464466	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	8102999	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	7046679	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	8027761	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	3884878	OB, SIC	CRIME - NARCOTICS	MALE	1992, 1993	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8462783	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	7255604	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	8038732	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	
FALSE	Ashish KU MAR	7748477	SIC, RE	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%	

Name:
Data Printed:
Printed By:
Group:

Ashish Kumar
23-10-2025, 11:41
database check
World-Check



Annexure 8 (e)

FALSE	Ashish KU MAR	8493316	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7607162	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7751609	LE, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8808652	OB, SIC	INDIVIDUAL	MALE	IND	IND, BGD	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8614063	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7319444	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	5827798	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	8396765	LE, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish KU MAR	7086225	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Ashish Kumar MAURYA	1716872	PEP	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%
FALSE	Dr Ashish KUMAR	6467520	OB, SIC	INDIVIDUAL	MALE	IND	IND	23-Oct-2025	Unknown	No Match	Exact - 100%

Name:
Date Printed
Printed By
Group:

Ashish Kumar
23-10-2025, 11:41
database check
World-Chindi



Annexure 8 (f)

AUDIT

Date	Actioned By	Action	Notes	Source
23 Oct 2025 11:40	database check	38 World-Check matches resolved as False		Desktop
23 Oct 2025 11:38	database check	Case Screened for WorId-Check (Initial/Re-Screen Only)		Desktop Batch
23 Oct 2025 11:38	database check	New Case added		Desktop Batch

NOTES

All timestamps in this export are in UTC and may be in variance with the locale time shown on the application

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Name: Ashish Kumar
Date Printed: 23-10-2025, 11:41
Printed By: database check
Group: World-Check



Annexure 8 (g)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (h)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (i)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (j)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (k)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)—export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (I)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (m)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSFC), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (n)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Ashish Kumar	Ashish Kumar
Application Id:	GQ-AMRSN-2377	GQ-AMRSN-2377
Employee Id:	Not Applicable	Not Applicable

No annexure images available.

Disclaimer

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End of detail report

